

CS 84/22

PUNJAB & SIND BANK Vs. PRADIP KUMAR BANERJEE & ORS.

12.10.2023

Present : Ms. Geeta Vohra, Ld. Counsel for the plaintiff.
Mr. Hiteshu, Ld. Counsel for the defendant no.2
along-with Mr. Rahul Khanna, Chief Manager-II,
Regional Head, Laxmi Nagar Branch, ICICI Bank.
None for defendant no.3.

Copy of KYC details of defendant no.1 furnished on behalf of the Bank. The same be taken on record. Copy supplied. Soft copy of the same also supplied to counsel for plaintiff.

However, counsel for plaintiff submits that this is not the complete set of KYC details as it does not contain the copy of Aadhar Card and Pan Card of defendant no.1.

Accordingly, defendant no.2 is directed to file an affidavit regarding the supply of entire set of KYC details available with them and the fact of addresses of defendant no.1 available with them.

At this stage, counsel for defendant no.2 stated at bar that he will deposit the previous cost during the course of the day. The Bank Official present today stands discharged.

In the meanwhile, issue summons of the suit to the defendant no.1 on filing of Fresh Address/PF/RC/Copies for **21.12.2023**. *Steps be taken within 15 days.*

(Ajay Garg)
Additional District Judge-01
(East)/KKD/Delhi/12.10.2023